

Date: January 9, 2009

Location: St. Luke Healthcare Network, Ronan

Presentation: Ethan Smith, Coalition for Kids, Inc.

Discussion on the presentation held.

Introduction of members present: Adina Fox, Ronan Telephone Co.; Wayne Fuchs, Saint Luke's Hospital; Patti Patterson, MV One Stop Workforce Center; Karen Dellwo, First Interstate Bank; Todd Erickson, MV One Stop Workforce Center; Shelley Fyant, Kicking Horse Job Corps.

Absent and Excused: Heather Knutson, Country Foods; Debbie Krantz, MV One Stop Workforce Center; Michelle Cope, Lake County Leader; Donna Mitchell, Kicking Horse Job Corps; Nikki Montesano, JORE Corporation; Mike McReynolds, UPS Store; Tina Oliphant, Lake County Community Development; Jessie Miller, First Citizens Bank.

Treasurer Report: \$ 6269.16

Approval of December minutes: Approved as written

Old Business:

By-law committee report, the committee had not had a chance to meet. The committee will get a report to members at the February meeting.

The JSEC Conference Scholarship application is due by January 31, 2009. There was discussion held on possible businesses for this scholarship. There will be just a couple of scholarships awarded statewide. The criteria for the nominations are ten or fewer employees & less than \$500,000 in annual revenue. Suggestions: The Cove Deli, Ronan Sports & Western, Mountain Home Lighting, DeVoe Electronics', Polson Propane, Glacier Lumber. Qualifications and interest in the scholarship opportunity will need to be verified before they are submitted. Additional names should be submitted to Patti by Friday, January 16, 2009.

JSEC Meeting time Ballot results: Patti reported the results on ballot. The results showed that Fridays are not preferred by most and that members prefer to have the meeting in one location at noon. Tuesday & Thursday were best for the members. It was decided that monthly meetings will be held on the fourth Tuesday of each month beginning in March. All meetings will be held at the Polson Job Service, the theme is "Lunch & Learn" from 12:00-1:30. Bring your lunch, and exchange ideas with other employers.

New Business:

ABC Clinic Survey – Tabled until the next meeting.

The next ABC clinic will be held on October 7th, 2009 at the Lake County Health Department.

Minimum wage is now \$6.90 and will go up again in July to \$7.25. If employers need new wage posters, contact the Job Service. There is no cost for the posters.

Meeting Adjourned.

Next meeting ~ Appreciation Luncheon February 13th, 2009 @ Job Service